

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

An Ordinance creating a special improvement project entitled "South Everett Forest Preserve Recreational Improvements", Fund 354, Program 047, to accumulate all costs for the improvement project.

<u>1/20/16</u>	Briefing
_____	Proposed Action
_____	Consent
_____	Action
<u>1/20/16</u>	First Reading
<u>1/27/16</u>	Second Reading
<u>2/3/16</u>	Third Reading
_____	Public Hearing
_____	Budget Advisory

COUNCIL BILL #	<u>CB1601-01</u>
Originating Department	<u>Parks</u>
Contact Person	<u>Paul Kaftanski</u>
Phone Number	<u>425-257-8335</u>
FOR AGENDA OF	<u>January 20, 2016</u>

Initialed by:

Department Head

CAA

Council President

db

Location

East of 1019 109th Dr SE and West of Interurban Trail

Preceding Action

Council Adoption of Master Plan Resolution on September 16, 2016

Attachments

Ordinance

Department(s) Approval

Administration, Parks

Amount Budgeted	\$200,000	Fund 354, Program 047
Expenditure Required	\$200,000	Account Number(s): Fund 354, Program 047
Budget Remaining	-0-	
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

Since City Council adoption of the South Everett Forest Preserve Master Plan on September 16, 2015, design and construction documents for the master plan's recreational improvements on the southernmost 3.5 acres of the 15 acre parcel have been completed. The improvements include approximately 1,600 linear feet of walking trails, including a section designed and built for accessibility in accordance with the Americans with Disabilities Act (ADA); a small picnicking area; and interpretive signage.

The project will be constructed through the City's Job Order Contracting process. The project is projected to be complete and open for public enjoyment in June, 2016.

RECOMMENDATION (Exact action requested of Council):

Adopt an Ordinance creating a special improvement project entitled "South Everett Forest Preserve Recreational Improvements", Fund 354, Program 047, to accumulate all costs for the improvement project.



ORDINANCE NO. _____

AN ORDINANCE creating a special improvement project entitled "South Everett Forest Preserve Recreational Improvements Project", Fund 354, Program 047, to accumulate all costs for the improvement project.

WHEREAS, the City of Everett is committed to a planned parks capital improvement program as a part of the City of Everett Parks & Recreation Comprehensive Plan; and,

WHEREAS, the National Park Service formally approved the development of the south Everett Forest Preserve for passive recreational use to serve as mitigation for the conversion of recreational assets from Thornton A. Sullivan Park to a fire station.

WHEREAS, the City of Everett is requesting funding approval for the utilization of Capital Improvement Program 3 (CIP 3) to construct recreational improvements at the South Everett Forest Preserve;

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1:

A special improvement project is hereby established as Fund 354, Program 047, and shall be entitled "South Everett Forest Preserve Recreational Improvements Project" to accumulate all costs for the improvement project.

Section 2:

Authorization is hereby given to accumulate costs and distribute payments from Fund 354, Program 047, for the improvement project.

Section 3:

Authorization is hereby granted to the Parks and Recreation Director, under direction of the Mayor, to assume full and complete responsibility for conducting all tasks and doing all things to accomplish the action authorized in this ordinance.

Section 4:

The sum of \$200,000 is hereby appropriated to Fund 354, Program 047, "South Everett Forest Preserve Recreational Improvements Project" as follows:

A. Estimated Project Costs	
Construction	<u>\$200,000</u>
Total Estimated Costs	<u>\$200,000</u>
 B. Source of Funds	
Fund 154 – CIP 3	<u>\$200,000</u>
Total Estimated Funds	<u>\$200,000</u>

This appropriation shall not lapse, but shall be carried forward from year to year until fully expended or the purpose has been accomplished or abandoned without the necessity of reappropriation.

Section 5:

The City Treasurer of the City of Everett is hereby authorized to negotiate a reasonable rate of interest and obtain temporary financing to satisfy interim construction costs. Temporary financing shall be redeemed as soon as reimbursement is received.

Section 6: Severability

If any provision of this ordinance shall be declared unconstitutional or invalid by any court of competent jurisdiction, it shall be conclusively presumed that this ordinance would have been enacted without the provision so held unconstitutional or invalid and the remainder of this ordinance shall not be affected as a result of said part being unconstitutional or invalid.

Ray Stephanson, Mayor

ATTEST:

City Clerk

Passed:

Valid:

Published:

Effective Date